

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, February 7, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:03 p.m. The meeting was preceded by a workshop on the General Obligation Bond election.

2. ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Andy Anderson	Chris Maines	Chris Napoli
Curt Armstrong	Gregg Marxmiller	

Aksel Buholm was excused

Staff in attendance:

Tod Larson	Lori Goodell	Dan Pasquariello
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, January 10, 2019
- b. Special Council Meeting, January 24, 2019

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of January 10, 2019 and January 24, 2019.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports

The following items were reported on:

- There have been no meetings with the Union since the last update.
- The quick access to water at the Senior Center with the closure of the Catholic Church water source was noted.
- The library server was damaged during a power outage; it was recommended to contact Nushagak Cooperative to determine if this is covered under insurance.

- b. Standing Committee Reports

Code Review Committee:

Chris Maines reported the committee reviewed two liquor license application renewals and are recommending that Council take no action. It was noted the City supports the State's enforcement regarding the infraction shown on one renewal application.

The Committee requested to removed item 1 from the to-do list regarding 4.20.020 1(a). The Finance Director stated this item does not need any attention.

The plastic bag issue is on hold, and with no other pressing items the Code Review Committee will meet on an as needed basis.

Finance and Budget Committee:

The Committee set the FY20 Budget meeting schedule.

MOU Committee:

A date for the committee to meet is still to be determined.

6. PUBLIC HEARINGS

There were no public hearings.

7. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

Paul Liedberg: expressed support for the Friends of the Landfill Resolution, noting the successful fish waste efforts from the 2018 season.

The committee volunteers, will not be a governing or oversight body, but will be advisory only, and seats will available to all in the Dillingham region.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Resolution 2019-06; A Resolution of the Dillingham City Council Authorizing the City to Apply for a Loan From the Alaska Clean Water Funds

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt Resolution 2019-06.

This resolution is required to apply for the loan. When a loan is secured, action will come to council for approval and will outline the loan requirements.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Resolution 2019-07; A Resolution of the Dillingham City Council Creating the Friends of the Landfill

MOTION: Chris Maines moved and Chris Napoli seconded the motion to adopt Resolution 2019-07.

Question called; no objections.

VOTE: The motion passed by unanimous voice vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission – 2 seats open (2 letters of interest)

Mayor Ruby recommended to reappoint William Corbett to Seat D and Elizabeth Clark to Seat G.

MOTION: Chris Napoli moved and Chris Maines seconded the motion to concur with Mayor Ruby's recommendation.

VOTE: The motion passed by unanimous voice vote.

- 2) Senior Advisory Commission – 1 seat open

There were no letters of interest.

- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

There were no progress reports.

10. NEW BUSINESS

- a. PFAS Update

There was no update given.

- b. Review of Liquor Licenses
 - 1) Renewal Application – Sea Inn for 2019/2020

The Code Review Committee recommended the Council take no action on the Sea Inn Liquor License Renewal Application.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to concur with the Code Review Committee to take no action.

VOTE: The motion passed by unanimous voice vote.

- 2) Renewal Application – Windmill Grille for 2019/2020

The Code Review Committee recommended the Council take no action but write a letter to the State in support of TAP enforcement regarding the Windmill Grille Liquor License Renewal Application.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to concur with the Code Review Committee to take no action and write a letter to the State regarding TAP enforcement.

VOTE: The motion passed by unanimous voice vote.

11. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen discussion.

12. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked staff for their work on the Bond campaign and outreach.

Chris Maines:

- Is looking into a possible use for the Territorial School and will bring to Council if something concrete comes of it.

Chris Napoli:

- Thanked staff regarding work on the Bond campaign and outreach.
- Inquired regarding the application status of Marijuana cultivation and retail store in Dillingham.

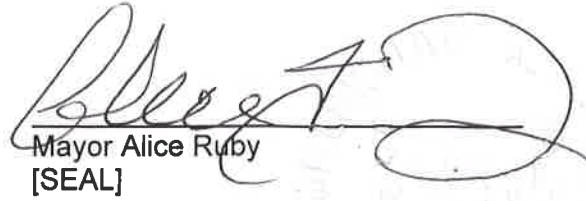
13. MAYOR'S COMMENTS

Alice Ruby:

- Spoke regarding a short council training prior to the April 4th regular council meeting.
- Thanked KDLG for the Manager Corner spot, noting comments have been positive.
- A moment of silence was observed for all those lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:35 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: March 7, 2019